

TREASURER OF THE STATE OF LOUISIANA

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August 22, 2005

MEETING NOTICE AND AGENDA FUNDING REVIEW PANEL – ACT 448 OF 2005

TO: Members of the Funding Review Panel established by Act 448 of 2005

FROM: John Neely Kennedy, State Treasurer

DATE: Tuesday, August 23, 2005

TIME: 10:00 o'clock a.m.

PLACE: House Committee Room 5, State Capitol, Baton Rouge, Louisiana

AGENDA: (1) Roll call

- (2) Introduction of designated and participating staff
- (3) Introductory comments and review of provisions of Act 448
- (4) Election of chairman and vice chairman
- (5) Presentation by the Municipal Employees' Retirement System
- (6) Presentation by the Municipal Police Employees' Retirement System
- (7) Presentation by the Firefighters' Retirement System
- (8) Discussion of future meetings, scheduling and topics for consideration
- (9) Other business